



AGENDA

BOARD OF TRUSTEES MEETING

Thursday, November 13, 2008, 6:00 p.m.

Hilton Garden Inn, Sego Lily Room

1731 S. Convention Center Drive, St. George, UT

6:00 Dinner Served

ITEM ACTION

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| 1 | Call to Order | Lynn Lemon |
| 2 | Excuse Board Members Absent | Lynn Lemon |
| 3 | Approve October 16 Meeting Minutes | Lynn Lemon |
| 4 | Review/Approve UCIP Employee Manual | Brad Dee |
| 5 | Review/Approve 2009 Coverage Agreement | Ken Bischoff |
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INFORMATION

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| 6 | Nominating Committee Report | Kay Blackwell |
| 7 | Membership Meeting Assignments | Sonya White |
| 8 | 2008/2009 Goals | Johnnie Miller |
| 9 | Benefits Program Strategy | Johnnie Miller |
| 10 | Loss Control Manager's Report | Mark Brady |
| 11 | Set Date and Time for Closed Meeting
to Discuss the Pending or Reasonably Imminent Litigation | Lynn Lemon |
| 12 | Action on Litigation Matters | Kent Sundberg |
| 13 | Set Date and Time for Closed Meeting
to Discuss Character, Professional Competence, Physical/Mental Health of an Individual | Lynn Lemon |
| 14 | Action on Personnel Matters | Lynn Lemon |
| 15 | Ratification and Approval of Payments and Credit Card Transactions | Steve Wall |
| 16 | December 2008 Board of Trustees Meeting Agenda Items | Sonya White |
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Other Business

Lynn Lemon